

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting - May 28, 2014**

**Wednesday  
City Hall, Room 317 - 4:00 p.m.**

**ROLL CALL**

**NEW BUSINESS**

- 1. RESOLUTION 2014R-2xx by Reich and Quincy  
Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$55,665 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$55,665, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the 4<sup>th</sup> Av S Street Resurfacing Project, Special Improvement of Existing Street No 5266, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes. Adopted 5/23/2014.

- 2 RESOLUTION 2014R-2xx by Reich and Quincy  
Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,304,305 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,304,305, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements in for the Hay Northwest, Franklin Hall and Lyn Park areas Street Resurfacing Project, Special Improvement of Existing Street No 5264, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes. Adopted 5/23/2014.

- 3. RESOLUTION 2014R-2xx by Reich and Quincy  
Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$70,620 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$70,620, the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the LaSalle Ave Street Resurfacing Project, Special Improvement of Existing Street No 2228 to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes. Adopted 5/23/2014.

**4      2015 Staff Initial Budget Information for submittal to the 2015 Budget Process**

Staff initial 2015 Budget presentation to the Board for authorization for submittal for the 2015 Budget Process.

**5.     Direction to Staff**

**Adjourn**